

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
APRIL 7, 2009
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes for the Regular Meeting of March 10, 2009.**

On a motion by Agency Member Harrison, seconded by Vice Chairperson Natarajan, the Redevelopment Agency approved the minutes for the Regular Meeting of March 10, 2009:

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Natarajan, Agency Members: Wieckowski, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

*** 2.2 Chairperson Wasserman opened consideration of Amendment #2 to the Service Agreement with Wagstaff & Associates, Inc., for the Preparation of the Environmental Impact Report in Connection with the Proposed Redevelopment Plan Amendment**

On a motion by Agency Member Harrison, seconded by Vice Chairperson Natarajan, the Redevelopment Agency authorized the Executive Director, or his designee, to execute an Amendment #2 in the amount of \$75,515 to the service agreement with Wagstaff & Associates, Inc., for a total amount of the agreement not to exceed \$405,515, for the completion of the CEQA documentation for the proposed Plan Amendment project. Funding for the proposed contract amendment is available in the Redevelopment Agency FY 2008/09 budget, under the "Contingency/Opportunity Fund" item (950RDA1026).

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Natarajan, Agency Members: Wieckowski, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

4. PUBLIC HEARINGS – None.

*Consent Items

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson